

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Tuesday, November 10, 2015 at 7:00 AM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, October 21, 2015.
8. Discuss a policy for terminated employees information retention and other processes
9. Discuss and Approve the Resolution for the purchase of Video Surveillance Storage for the Dodge County Detention Facility and Dodge County Justice Facility and the approval to finance
10. Discuss and Approve the Resolution for the Secured Electronics Replacement project for the Dodge County Detention Facility and Dodge County Justice Facility
11. Information Technology Director's Report, presented by Ruth M. Otto
 - a. New World
 - b. Kronos Project Update
 - c. Financial Suite Replacement (ERP)
 - d. NetSmart update
12. Approval of Action Items
 - a. Kronos Maintenance for 2016
13. Suggested Next Committee Meeting Date: Wednesday, December 16th at 5:45 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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7:17 PM BEB